

**FOSSIL SCHOOL DISTRICT 21J**  
**Fossil School District ~ Fossil Grade School – Board Room**

**SPECIAL MEETING AGENDA**

**- 6:00 PM -**

**THURSDAY, MARCH 7, 2019**

<u>Pos</u>		<u>Year</u>		<u>Pos</u>		<u>Year</u>
1	Herb Winters	2019		4	Terry Ignowski	2021
2	Kirstie Miranda	2021(Run in 2019)		5	Marie Mallory	2021
3	Erin McGreer	2019			Corrina Jaeger, Business Manager	
					Jim Smith, Superintendent	

**1.0 Call Meeting to Order**

1.1 Pledge of Allegiance

**2.0 Executive Session per ORS 192.660(2)(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations.**

**3.0 Approve/Additions to the Agenda**

**4.0 New Business**

**Action**

4.1 Approve negotiated changes to FACT collective Bargaining Agreement.

4.2 Approve negotiated changes to OSEA Chapter #117 collective Bargaining Agreement.

4.3 Approve 2019-2020 School Calendar

**5.0 Adjournment**

**Next Meeting:**

**Scheduled Regular Board Meeting**

**March 14, 2019 6:00PM**